

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 3, 1962

Meeting called to order by Secretary Rhead at 7:30 P.M.

Present: Messrs. DeRose, Mason, Rhead, Tietz, Walker—5.

Absent: Messrs. Milks, Reniger, Stabler—3.

Messrs. Milks, Reniger and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Mr Spencer of Hazelet and Erdal regarding planning for Capitol Improvements.

Discussed and referred to the Director of Public Service for reply.

Letter from Superintendent of Sewage Plant regarding wages.

Referred to Director of Public Service for study.

Copy of a letter from Local 105M BSEIU, to Mayor and City Council.

Referred to the Committee on Personnel.

Major items in proposed 1962-63 budget were discussed.

Motion by Mr. Walker, supported by Mr. DeRose that Mr. Tietz and Mr. Thornton inspect the rubbish collection system in Rockford, Illinois as soon as possible.

Carried.

Meeting adjourned at 9:05 P.M.

Respectfully submitted,

ROLAND F. RHEAD.
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 24, 1962

Meeting was called to order by Chairman Milks at 7:30 p.m.

Present: Messrs. Milks, Rhead, Stabler, Tietz, Walker—5.

Absent: Messrs. DeRose, Mason, Reniger—3.

Messrs. DeRose, Mason, and Reniger were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Carl L. Reagh, referred from the City Council, relative to alley deeded to the City at Holmes Road and Logan.

Motion by Mr. Rhead, supported by Mr. Stabler, that the Board recommend to the City Council that the alley be returned to the owners.

Carried.

Letter from the Acting Postmaster, referred from the City Council, asking permission to install a collection box in front of the Davenport Building on W. Ottawa.

Motion by Mr. Walker, supported by Mr. Stabler, that permission be granted.

Carried.

Referral from the City Council asking for an estimate of cost and plans for an overpass on U.S. 16 at Horsebrook School.

Referred to the Director of Public Service to report to the Council.

Letter from the Ingham County Health Department, referred from the City Council, relative to a sewer extension east on Jolly Road.

Motion by Mr. Stabler, supported by Mr. Rhead, that the Board of Public Service recommend to the City Council that the sanitary sewer be installed.

Carried.

Referral from the City Council regarding an appraisal of the property for widening Holmes Road from Washington to Logan.

Referred to the Director of Public Service to obtain an appraisal.

Letter from Councilman Perrin regarding sidewalks on Elm Street from River Street to Cedar Street.

Referred to the Director of Public Service.

Letter from Councilman Perrin relative to ice on Maplewood between Riley and Rockford Road.

Referred to the Director of Public Service.

Letter from Councilman Perrin relative to salting route on Rockford Road.

Referred to the Director of Public Service.

Letter from John R. Snell on garbage and rubbish removal systems.

Referred to the Director of Public Service for acknowledgement.

Copy of a letter from the County Road Commission to the Michigan Public Service Commission relative to Jolly Road and M.C.R.R. signals.

Received and placed on file.

Tabulation of bids for a Hot Sand Bucket Elevator.

Motion by Mr. Rhead, supported by Mr. Walker, that all proposals be rejected due to the length of time required for delivery and that the Director of Public Service ask for bids at a later date.

Carried.

The Director of Public Service reported on the condition of the various department accounts.

Motion by Mr. Walker, supported by Mr. Rhead, that the Director of Public Service arrange for the necessary transfers.

Carried.

The proposed 1962-63 budget was read and discussed.

Motion by Mr. Rhead, supported by Mr. Walker, that the proposed budget 1962-63 as amended and corrected, be approved.

Carried.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

S/C

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 7, 1962

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Milks, Rhead, Tietz, Walker—5.

Absent: Messrs. Mason, Reniger, Stabler—3.

Messrs. Mason, Reniger and Stabler were excused from the meeting.

Councilman Perrin attended the meeting.

GENERAL BUSINESS

Appraisal from the Waidelich Real Estate for property on the north side of Holmes Road between Washington and Logan.

Motion by Mr. Walker, supported by Mr. Tietz, that the appraisal be accepted and submitted to the City Council.

Carried.

Letter from the New York Central Railroad Company relative to crossing protection at Jolly Road and the N.Y.C.R.R.

Motion by Mr. Walker, supported by Mr. DeRose, that the Director of Public Service contact the Railroad and have the necessary agreement drawn to cover the changes in signals.

Carried.

Notice of budget hearings from Richard Milliman, Executive Assistant to the Mayor.

Received and placed on file.

Capital Improvement plan as submitted by the Planning Board was received and placed on file.

Request from Councilman Bradshaw for a copy of the department's proposed budget.

Motion by Mr. DeRose, supported by Mr. Walker, that each member of the Council be given a copy.

Carried.

Referral from the City Council of the Blueberry Ridge Plat.

Motion by Mr. Tietz, supported by Mr. Walker, that the Board of Public Service recommend to the City Council that the plat be accepted.

Carried.

Rubbish pickup systems at Oak Park and Livonia, Michigan were discussed.

Proposal as submitted to the Park Board for locating pumping station in Scott Park was discussed.

A discussion on the Holmes Drain Enclosure brought forth the need for a publicity campaign to show what the city is doing to keep this drain in good condition and to encourage property owners to properly maintain and care for the drain where it passes through their property.

The matter of sewers and drains to serve Holmes Road and Pleasant Grove Road was discussed. The Director of Public Service was instructed to prepare an estimate of the costs of the improvement which should be installed before the widening and improvement of these streets is completed.

Letter from the Michigan State Highway Department agreeing to participate in costs of drainage on Logan Street was received and placed on file.

Location of the West Side Interceptor and Pumping Main was discussed.

Bids for the construction of Hampden Drive Sewers and Cedar and Jolly were discussed.

Sidewalks
List of sidewalk recommended to be constructed was received and referred to the Committee on Streets and Sidewalks.

Councilman Perrin discussed with the Board the need for a definite recommendation by the City of a plan for handling traffic in the S.W. portion of the City.

Meeting adjourned at 10:55 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 21, 1962

Meeting was called to order by Chairman Milks at 8:30 P.M.

Present: Messrs. Mason, Milks, Rhead, Tietz, Walker—5.

Absent: Messrs. DeRose, Reniger, Stabler—3.

Messrs. DeRose, Reniger and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Mayor Bowerman relative to budget accounts was read and discussed.

Motion by Mr. Mason, supported by Mr. Walker, that the Board reply to the letter as per the discussion.

Carried.

Letter from the Michigan State Highway Department regarding temporary operation of Center Street as a one-way southbound between the Sheridan-Saginaw one-way systems.

Motion by Mr. Tietz, supported by Mr. Walker, that the Board of Public Service concur in the recommendation and recommend to the City Council that the necessary action be taken.

Carried.

Letter from L. A. Davidson relative to the Mt. Hope Avenue Bridge was read and

referred to the Director of Public Service for action.

Letter from Keasbye and Mattison Company relative to Cement-Asbestos sewer pipe bid was received and placed on file.

Letter from the City Manager of East Lansing relative to purchase of the portion of the Landel Sewer System within the limits of East Lansing was received and read.

Motion by Mr. Walker, supported by Mr. Tietz that the letter be referred to the Director of Public Service and the Sewer Committee for study and that a copy of the letter be forwarded to the City Council.

Carried.

Referral from the City Council of a letter re requesting enclosure of the Holmes Drain was referred to the Committee on Sewers.

Copy of a letter from McNamara, Porter & Seeley to the Michigan Department of Health was received and placed on file.

Meeting adjourned at 5:05 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

B/P

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 15, 1962

Special meeting called to order by Chairman Milks at 12:00 Noon.

Present: Messrs. Mason, Milks, Stabler, Tietz, Walker—5.

Absent: Messrs. DeRose, Reniger, Rhead—3.

Messrs. DeRose, Reniger and Rhead were excused from the meeting.

GENERAL BUSINESS

A discussion was held relative to acquiring the Ingham County Road Commission property located on S. Logan St., south of the New York Central Railroad.

Motion by Mr. Tietz, supported by Mr. Stabler, that the Board approve the acquisition of this property and that the City Council be requested to approve this purchase and transfer the necessary funds from the Landfill Acquisition account, the Garage Building account, and the Logan Street Extension account.

Carried.

It was unanimously agreed that the next meeting of the Board would be Wednesday, April 4, 1962 at 7:30 p.m.

Referral from the City Council of a request from Karl Kramer to consider the matter of flooding on Tecumseh River Dr. was discussed and it was agreed that the situation could best be remedied by the

property owners raising their houses a minimum of three feet with the City raising the street level the same height concurrently and that the City Council be advised of this recommendation.

Referral from the City Council of a letter from the Alrectic Division Highway Products requesting that they be allowed to bid on the use of Aluminum in Pedestrian Overpasses was discussed.

Motion by Mr. Tietz, supported by Mr. Walker, that the City Council be informed that the Board has no objection to the use of aluminum in the place of structural steel provided the structural design requirements are adequate and are approved by the Department of Public Service.

Carried.

The Board also discussed the Lindbergh-Landel Interceptor being constructed by Walter McNamara, the new Mt. Hope Avenue Bridge, the property for the Sewage Disposal Plant expansion, and the problem of the Forest School Sewage.

The Director of Public Service was authorized to install time clocks at the Asphalt Plant, City Yards, Service Garage, Sewage Plant and the Garbage Garage.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

B/P

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 4, 1962

Meeting called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Mason, Milks, Rhead, Stabler, Walker—7.

Absent: Mr. Reniger—1.

Mr. Reniger was excused from the meeting.

GENERAL BUSINESS

Letter from Councilman Perrin regarding extending Landfill hours.

Motion by Mr. Tietz, supported by Mr. DeRose, that the Landfill remain open until 3:00 P.M. on Saturdays on a trial basis.

Carried.

Motion by Mr. Tietz, supported by Mr. Stabler, that the Board of Public Service recommend to the City Council that sidewalks be ordered constructed as per list No. 1.

Adopted by the following vote:

Yeas: Messrs. Milks, DeRose, Rhead, Stabler, Walker, Tietz—6.

Nays: Mr. Mason—1.

Motion by Mr. Tietz, supported by Mr. Stabler, that the maintenance on the escalators be added to the regular elevator maintenance agreement with Haughton.

Carried.

Letter of resignation from Douglas Mechlin.

Received and placed on file.

Letter from Lurea Building Company relative to curb and gutter construction.

Motion by Mr. Rhead, supported by Mr. Mason, that the Lurea Building Company be permitted to construct curb and gutter according to City of Lansing specifications.

Carried.

Letters from department employees asking for approval of outside part time work.

Referred to the Director of Public Service.

Motion by Mr. Walker, supported by Mr. Rhead, that the Chicago Testing Laboratory be retained again this year for testing of asphalt for the current construction season.

Carried.

Motion by Mr. Mason, supported by Mr. Stabler, that the Board of Public Service recommend to the City Council that they approve the construction of a sanitary sewer on W. Willow Street, from Ravenswood to Waverly Road as per the letter from Fishbeck and Thompson, Consulting Engineers.

Carried.

Motion by Mr. Tietz, supported by Mr. Stabler, that the Board of Public Service recommend to the City Council that the request of the Waverly Heights Building Corporation to construct a boulevard entrance to Cambrey Road from N. Waverly Road, be granted with the understanding that the developer pay the entire cost and that the work be performed under the supervision of the Public Service Department.

Carried.

Letter and plans from the Michigan State Highway Department for I-496.

Referred to the Director of Public Service.

Letter from the Lansing Township regarding proposed rates for sanitary sewage treatment from Forest Road District.

Referred to the Director of Public Service and the Committee on Sewers.

The Director of Public Service informed the Board of the nature and status of current projects.

Motion by Mr. Rhead supported by Mr. DeRose, that additions to our construction contracts requiring more liability insurance, highway labor rates, and anti-discrimination clause be approved.

Carried.

Methods of assessments for storm and sanitary sewers for Sherman Manor and Blueberry Ridge were explained by Mr. Thornton and approved by the Board.

Mr. Thornton discussed progress in securing easements for the Weigman Interceptor.

Motion by Mr. Rhead, supported by Mr. Mason, that the Board of Public Service recommend to the City Council that attention be called to the desirability of constructing sewers, drains, and curb and gutter in the area west of Logan and north of Holmes Road and that it would be possible to complete this program at a lesser cost if all sections were done under a single contract.

Carried.

Tabulations of bids on trucks, loaders, and flushers were discussed.

Methods of purchasing materials were discussed.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 18, 1962

Meeting was called to order by Chairman Milks at 3:30 P.M.

Present: Messrs. Milks, Stabler, Rhead, Tietz, Walker—5.

Absent: Messrs. DeRose, Mason, Reniger—3.

Messrs. DeRose, Mason, Reniger were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Consumers Power Company relative to contract for gas.

Referred to the Committee on Streets.

Letter from American Municipal Association, American Association of State Highway Officials and the National Association of County Officials with notification of Action Meeting in Chicago.

Motion by Mr. Walker, supported by Mr. Stabler, that the Director of Public Service

be authorized to attend.

Carried.

Sewer Committee report on letter from Lansing Township requesting reduction in rates for sewage treatment.

Motion by Mr. Stabler, supported by Mr. Walker, that the report of the Committee be approved and submitted to the City Council.

Carried.

Referral from the City Council of Blueberry Hill Plat.

Motion by Mr. Tietz, supported by Mr. Walker, that the Board of Public Service recommend that the plat be approved.

Carried.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

F/C/B

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 2, 1962

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Mason, Milks, Rhead, Tietz—5.

Absent: Messrs. Reniger, Stabler, Walker—3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Midway Realty asking permission to construct Curb and Gutter in Holly Park No. 2.

Motion by Mr. Tietz supported by Mr. DeRose that the request be approved provided the curb and gutter is built to city specifications and at no cost to the City of Lansing.

Carried.

Letter from Victor Rothberg asking permission to construct curb and gutter in Waverly Heights No. 7.

Motion by Mr. DeRose supported by Mr. Mason that the request be approved provided the curb and gutter is built to city specifications and at no cost to the City of Lansing.

Carried.

Letter from Lurea Building Company asking permission to construct curb and gutter in portions of Churchill Downs No. 2 and Arrowhead Manor Subdivision.

Motion by Mr. Mason supported by Mr. Tietz that the request be approved provided the curb and gutter is built to city specifications and at no cost to the City of Lansing.

Carried.

Letter from City Electrical Inspector asking for additional help.

Referred to the Director of Public Service and the Building Commissioner.

Referral from the City Council of a letter from Charles Pullman regarding dust and dirt at the Atlas Drop Forge.

Referred to the Director of Public Service.

The matter of the Contract Retention Account was discussed.

Motion by Mr. Tietz supported by Mr. Mason that the supplementary special assessment roll would not be prepared until after the payment of the 2% retained percentage (one year after completion of contract).

Carried.

Referral from the City Council of the Traffic Committee report relative to Olds and Townsend.

Referred to the Director of Public Service.

Plan from Oldsmobile for widening Townsend Street was discussed.

Referred to the Director of Public Service.

Motion by Mr. Mason supported by Mr. DeRose that the attached list of sidewalk be submitted to the City Council and recommend that the walk be ordered repaired.

Carried.

Truck Routes in the City were discussed.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 16, 1962

Meeting called to order by Chairman
Milks at 8:30 p.m.

Present: Messrs. Mason, Milks, Stabler,
Tietz, Walker—5.

Absent: Messrs. DeRose, Reinger, Rhead
—3.

Minutes of the previous meeting were
approved as printed.

GENERAL BUSINESS

Referral from the City Council of the
Beckwith Plat.

Referred to the Committee on Streets and
the Director of Public Service.

Referred from the City Council of the
plat of Eton Downs No .5.

Motion by Mr. Walker, supported by Mr.
Mason, that the Board of Public Service
recommend to the City Council that the
plat be approved.

Carried.

Letter from American Public Works
Assn. relative to rust research program.

Received and placed on file.

Referral from the City Council of the

matter of widening the intersection of
Townsend and Olds Avenue.

Motion by Mr. Stabler, supported by Mr.
Mason, that inasmuch as it is apparent that
the traffic can be moved through this inter-
section by utilizing the center 12 feet of
the existing street fully, that only a very
small amount of widening on the southwest
corner is necessary, together with a small
island in the center of the street to direct
traffic, we recommend approval on this
basis.

Carried.

The matter of widening Townsend Street
from Main Street to Olds Avenue be re-
ferred to the Director of Public Service to
estimate and to contact the Oldsmobile
Corporation relative to their assuming the
cost of widening in the one block (Olds to
Williams) on the west side, and to report
back to the Board.

Motion by Mr. Tietz, supported by Mr.
Walker, that the Board of Public Service
recommend to the City Council that G. J.
McLravy & Sons be engaged to prepare
preliminary and final plans for the Penn-
sylvania Avenue Bridge over the Red Cedar
River.

Carried.

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 6, 1962

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. Milks, Mason, Rhead, Tietz, Walker—5.

Absent: Messrs. DeRose, Reniger, Stabler—3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Motion by Mr. Walker, supported by Mr. Mason, that the Board of Public Service recommend to the City Council that the Beckwith Plat be accepted.

Carried.

Motion by Mr. Mason, supported by Mr. Tietz that the Board of Public Service recommend to the City Council that the Waverly Hills Plat No. 8 be accepted.

Carried.

Letter from Central Realty relative to utilities in Southbrook Hills Plat.

Received and placed on file.

Referral from City Council of a petition to vacate alleyway area at 2319 S. Cedar Street.

Referred to Committee on Streets.

Referral from the City Council of a letter from the Ingham County Health Department relative to survey of sewers and drains in Pleasant Grove area.

Motion by Mr. Rhead, supported by Mr. Milks, that the Board of Public Service recommend to the City Council that sewers and drains be ordered constructed in the areas not presently served.

Carried.

Letter from Buildings and Properties Committee regarding City owned property.

Referred to Director of Public Service to report.

Street Committee report on referral of letter regarding dust and dirt on Bradley Street at Atlas Drop Forge, recommending that adjacent owners petition for curb and gutter.

Motion by Mr. Rhead, supported by Mr. Tietz that the report of the Committee be accepted.

Carried.

Street Committee report on letter from Consumers Power Company regarding gas contract at Asphalt Plant, authorizing the Director of Public Service to sign the agreement.

Motion by Mr. Rhead, supported by Mr. Tietz, that the report of the Committee be accepted.

Carried.

Matter of widening Townsend Street from Main to Olds Avenue as discussed with Oldsmobile was explained by Mr. Thornton.

Motion by Mr. Rhead, supported by Mr. Walker, that the Board of Public Service recommend to the City Council that this widening be done and the necessary money be transferred. Oldsmobile will also participate in the project.

Carried.

Motion by Mr. Rhead, supported by Mr. Tietz, that a permanent Secretary be appointed to the Board and that the City Council and the Personnel Director be so notified.

Carried.

Mr. Thornton reported on the various projects and activities of the Department now in progress.

Meeting adjourned at 9:40 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 5, 1962

Meeting was called to order at 7:30 P.M.

Present: Messrs. DeRose, Hazen, Mason, Rhead, Tietz, Walker—6.

Absent: Mr. Stabler—1.

Mr. Stabler was excused from the meeting.

Minutes of the previous meeting were read and approved as printed.

GENERAL BUSINESS

Motion by Mr. Rhead, supported by Mr. Mason, that Mr. Tietz be nominated as Chairman of the Board.

There were no other nominations.

Motion carried unanimously.

Motion by Mr. Rhead, supported by Mr. DeRose, that Mr. Walker be nominated for Vice Chairman of the Board.

There were no other nominations.

Motion carried unanimously.

Motion by Mr. Rhead, supported by Mr. Walker, that William C. Waidelich be appointed Secretary of the Board.

Carried.

Motion by Mr. Mason, supported by Mr. DeRose, that the Board of Public Service recommend to the City Council that the plat of Arrowhead No. 1 Subdivision be accepted.

Carried.

Motion by Mr. DeRose supported by Mr. Walker that the Board of Public Service recommend to the City Council that the plat of the Meadowood Subdivision be accepted.

Carried.

Motion by Mr. Rhead, supported by Mr. Walker, that the Board of Public Service recommend to the City Council that the

plat of Holly Park No. 3 Subdivision be accepted.

Carried.

Letter from the Michigan Department of Health regarding bypassing of total untreated sewage flow at Landel sewage plant.

Motion by Mr. Rhead, supported by Mr. Walker, that a letter be sent to the City Council advising them of the situation and of precautions to be taken to prevent re-occurrences in the future.

Carried.

Letter from George E. Snyder Associates.

Referred to the Director of Public Service and the Board as a Committee of the Whole.

Letter from Abrams Aerial Survey Corp.

Referred to the Director of Public Service.

Motion by Mr. Mason, supported by Mr. DeRose, that the deed for a 17 foot strip of land on the south side of Holmes Road west of Logan Street from Dorr Granger and John H. Dietrich, be sent to the City Council and the Board recommend that it be accepted.

Carried.

Motion by Mr. DeRose, supported by Mr. Walker, that a letter be sent to the City Council indicating the need of establishing right of way lines on Moores River Drive from W. Mt. Hope Avenue to Waverly Road.

Carried.

Motion by Mr. DeRose, supported by Mr. Mason, that letters be sent to Mr. Milks and Mr. Reniger commending them for their many years of service on the Board.

Carried.

Meeting adjourned at 9:40 P.M.

Respectfully submitted,
WILLIAM C. WAIDELICH,
Secretary.

C/B

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 1, 1962

Meeting was called to order by Chairman Tietz at 7:30 p.m.

Present: Messrs. Hazen, Mason, Mingus, Stow, Tietz—5.

Absent: Messrs. DeRose, Stabler, Walker—3.

Messrs. DeRose, Stabler, Walker were excused from the meeting.

Minutes of the previous meeting were read and approved as printed.

GENERAL BUSINESS

Chairman Tietz appointed the following committees for the year.

BUILDINGS

Mason, Stabler, Hazen

SEWERS AND SEWAGE DISPOSAL

Stabler, Mingus, Mason

GARBAGE

Walker, DeRose, Stow

PERSONNEL

Stabler, Mingus, Walker

STREETS AND SIDEWALKS

DeRose, Hazen, Stow

EQUIPMENT

Mason, Walker, Mingus

MATERIALS AND SPECIFICATIONS

Mason, Stow, Walker

CAPITAL IMPROVEMENTS

Stabler, Hazen, DeRose

Motion by Mr. Stow, supported by Mr.

Mason, that a letter be sent to Roland Rhead commending him for his year's of service to the Board.

Carried.

Mr. McLravey presented preliminary report on bridge on Pennsylvania Ave. over the Red Cedar River.

Referred to the Board as a Committee of the Whole.

Letter from the State of Michigan regarding hearing on gas rates.

Received and placed on file.

Letter from Mid-State Mortgage and Realty Company commending the City Council and City Departments for their cooperation and assistance.

Received and placed on file.

Bonding program by the Citizens Advisory Committee on Capital Improvements was referred to the Board as a Committee of the Whole for study.

Letter from the Motor Wheel Corporation regarding waste treatment program was read and discussed and the Director of Public Service was instructed to write the Motor Wheel Corporation asking for a more vigorous effort on waste treatment.

The problem of drainage on Dunlap St., east of Logan, was discussed and the Director of Public Service instructed to study the problem and report on the possible solutions and costs at the next meeting.

The need for ordinance revisions covering footing drains and connections to sanitary sewers was discussed.

Referred to the Committee on Sewers for study and report.

The need for ordinance revisions covering the cost of repairing utility cuts in pavements was discussed.

Referred to the Committee on Streets and Sidewalks for study and report.

The plans and specifications for the new office and laboratory buildings at the Sewage Plant were examined and discussed.

The plans for the Williams St. Pumping Main, West Side Relief Sewer and the Hayford St. Pumping Main were examined and discussed.

Letter from Telford and Doolen Company regarding Vacuum Pavement Cleaners was read and discussed. Mr. Thornton to arrange a demonstration of the machine.

Motion by Mr. Mason, supported by Mr. Hazen, that the Board of Public Service

recommend to the City Council that the City acquire the necessary right-of-way to extend Grand Ave. through to Jefferson Ave.

Carried.

Mr. Stow abstained.

Budget for the Michigan State Highway Maintenance was presented.

Received and placed on file.

Motion by Mr. Stow, supported by Mr. Mingus, that the Board of Public Service recommend to the City Council that sidewalk be ordered constructed on Willow St. and Sunset Ave. as requested by the Lansing Public Schools.

Carried.

Meeting adjourned at 11:15 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 15, 1962

Meeting was called to order by Chairman Tietz at 7.30 P.M.

Present: Messrs. Mason, Stabler, Stow, Tietz, Walker—5.

Absent: Mssrs. DeRose, Hazen, Mingus—3.

Messrs. DeRose, Hazen, Mingus were excused from the meeting.

Councilman Bradshaw attended the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from the Waverly Heights Building Company relative to the extension of Tecumseh River Road.

Referred to the City Council.

Letters from the Michigan State Health Department and Mr. Van Eyck of McNa-

mee, Porter and Seeley, relative to the Sewage Plant expansion program were read and discussed. It appears from Mr. Van Eycks interpretation of the Health Department letter that approval of the first phase of the Sewage Plant Expansion program as covered by the Bond Issue will be approved by the State Health Department.

The Board discussed the Capitol Improvement Program as submitted by the Mayors Committee on Capitol Improvements. At the request of the City Council, the Board discussed priorities and the different types of financing possible. No decision as to financing was reached inasmuch as most of the projects are those as submitted in our six year program. The Board was in agreement that these are needed projects. Board members were invited to attend the special meeting on August 16, 1962 to hear the presentation of the program by the Capitol Improvement Committee.

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, September 26, 1962

Meeting was called to order by Chairman Tietz at 7:30 p.m.

Present: Messrs. DeRose, Mason, Mingus, Tietz, Walker—5.

Absent: Messrs. Hazen, Stabler, Stow—3.

Messrs. Hazen, Stabler and Stow were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letters from Boehm & Bowerman, Realtors, and B. Eugene Hodges and William R. Sode requesting the extension of the sewer installation now in Bon Air Street, to the south to service a proposed addition to the Westwood Village Subdivision, and for the construction of an 8 inch sewer to cross lots 126, 125, 124, 123, 122, 121 and lot 112 in Farmington Subdivision.

Motion by Mr. Mingus, supported by Mr. DeRose that the Board recommend to the City Council that these sewers be constructed inasmuch as they will be in the Landel scope of operation.

Carried.

Letter from the Ingham County Health Department regarding the necessity of a storm drain in the 3500 and 3600 blocks of Pelasant Grove Road.

Motion by Mr. DeRose, supported by Mr. Mingus, that the Board recommend to the City Council that the drain be ordered constructed as the existing 8 inch combined sewer is inadequate.

Carried.

Letter to Mr. Thornton from the Michigan State Highway Department US-16-Sheridan Street.

Received and placed on file.

Letter from George Snyder detailing offer for preliminary plans for a selection of a plan for the Logan Street axis.

Received and placed on file.

Letter from Mr. and Mrs. Francis Kowalk relative to the extension of a sewer on Westwood Avenue to serve lot No. 9 of Westwood Park No. 1 Subdivision.

Motion by Mr. Mingus, supported by Mr. DeRose that the Board recommend to the City Council that the sewer be extended and that Lot No. 8 be assessed their portion of the total cost.

Carried.

Proposed agreement from the New York Central Railroad covering use and operation of a side-track at newly acquired City property on S. Logan Street.

Referred to City Council.

Letter from the Michigan State Highway Department, relative to lighting of the intersection of the new I-96 at Cedar and Pennsylvania.

Referred to the City Council.

Agreement with the Michigan State Highway Department for the construction of I-496 referred from the City Council.

Motion by Mr. Mingus, supported by Mr. DeRose that the Board recommend to the City Council that the agreement be approved.

Carried.

Referrals from the City Council of petitions to construct curb and gutter at 3724 Pleasant Grove Road; storm sewer, grade and gravel and sanitary sewer and curb and gutter on Tranter Street; and black-top in the alley north of Michigan Avenue from Cedar Street to Depot Street.

Motion by Mr. Mingus, supported by Mr. DeRose that the Board recommend to the City Council that the above petitions are in order and that the above items be constructed.

Carried.

Motion by Mr. Mason, supported by Mr. Walker, that the Board recommend to the City Council that that portion of Pershing Avenue adjacent to Lot No. 12, Parkdale Subdivision and from Pennsylvania to the east 132 feet be vacated to the abutting property owners. The vacating to be completed after the City receives a deed for the north 10 feet of the 50 foot parcel of property fronting on Pennsylvania and lying between the two branches of Pershing Avenue. This will provide a 50 foot street to the north and permit building on the adjacent lot.

Carried.

Motion by Mr. Mingus, supported by Mr. DeRose that the Board of Public Service recommend to the City Council that a \$250.00 connection fee be established on the Weigman Interceptor serving inside the

City, for connecting a sanitary sewer, in lieu of assessment.

Carried.

Motion by Mr. Mingus, supported by Mr. DeRose, that the Board recommend to the City Council that those houses on the south side of Jolly Road from Wainwright to Waverly Road be permitted to connect to the City sewer system upon payment of a \$250.00 connection fee. This is in line with the existing policy established by the City Council. Any such properties making a connection shall be billed at the established Landel rate for township property for sewage treatment.

Carried.

Sidewalk permits and fees were discussed.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

W. C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 10, 1962

Meeting was called to order by Chairman Tietz at 7:30 p.m.

Present: Messrs. Mason, Mingus, Stabler, Tietz, Walker—5.

Absent: Messrs. DeRose, Hazen, Stow—3.

Messrs. DeRose, Hazen and Stow were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from the New York Central Railroad relative to assessment on the sanitary sewer benefit on Holmes Road.

Referred to the Director of Public Service.

Letter from Parkdale Homes, Incorporated requesting extension of sewers and drains to serve an area proposed for annexation.

Motion by Mr. Mingus, supported by Mr. Mason, that this be referred to the City Council with the recommendation that the preliminary work be approved, with final approval subject to annexation and regular budget procedures.

Carried.

Letter from the Chesapeake & Ohio Railroad Company notifying the City that Pere Marquette Drive is private property.

Received and placed on file.

Letter from the Michigan State Highway Department regarding return to local jurisdiction of Grand River Avenue from Sheridan Street to Cedar Street.

Received and placed on file.

Letters from Clyde Stephens advising

that monuments have been set in Waverly Heights No. 7 and Fradnora Hills Subds.

Received and placed on file.

Releases of right of way to the City of Lansing for storm and sanitary sewers in Tranter Street.

Motion by Mr. Mingus, supported by Mr. Walker, that the releases be referred to the City Council with the recommendation that they be accepted.

Carried.

Committee report from the Committee on Sewers and Sewage Disposal to whom was referred the request of Francis Fine and Walter Neller for extension of the intercepting sewer across Groesbeck Golf Course by the City to serve the area proposed for annexation east of Wood Street and ½ mile north of Grand River Avenue, recommending the plan be approved and the City Council asked to approve this portion of the construction of the sewer as the City contribution of the cost of the interceptor to the pumping station. This construction to be contingent upon the annexation of this area to the City in the next election.

Motion by Mr. Mason, supported by Mr. Mingus that the report of the Committee be approved and submitted to the City Council.

Carried.

The matter of sidewalk inspections, permits and fees were discussed.

Referred to the Committee on Streets and Sidewalks and the Director of Public Service to report back in 45 days.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, November 7, 1962

Meeting was called to order by Chairman Tietz at 7:30 p.m.

Present: Messrs. DeRose, Hazen, Mason, Stalber, Tietz, Walker—6.

Absent: Messrs. Mingus and Stow—2.

Messrs. Mingus and Stow were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Mr. Farber of Rose-Hill Realty spoke to the Board on methods of subdividing in the City.

Letters from the Michigan Water Resources Commission relative to application for aid from Federal Grants to Sewage Treatment Works construction.

Received and placed on file.

Construction program for 1963 from the Board of County Road Commissioners of Ingham County.

Received and placed on file.

Letter from Councilman Peck regarding personnel requirements for 1963-64 budget.

Motion by Mr. Walker, supported by Mr. DeRose that the Director of Public Service prepare the letter to Mr. Peck.

Carried.

Quarterly Highway Fund Report from Michigan State Highway Department received and placed on file.

Request from Planning Board for Capitol Improvements.

Referred to Director of Public Service.

Proposed plat of Frandora Hills No. 1 received and placed on file.

Referral from City Council relative to proposed meeting to discuss the extension of Pleasant Grove Rd.

Received and placed on file.

Mr. Thornton explained new equipment needed for replacement and for use in newly annexed areas.

Motion by Mr. Hazen, supported by Mr. Mason, that Mr. Thornton proceed with the purchase of the needed equipment.

Carried.

Mr. McLavy spoke on progress of plans for Pennsylvania Ave. bridge.

Motion by Mr. Stabler, supported by Mr. Mason, that the Director of Public Service contact Kenneth Fishbeck, Consulting Engineer, relative to the plans for covering the Holmes Drain.

Carried.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 5, 1962

Meeting was called to order by Chairman Tietz at 7:30 p.m.

Present: Messrs. DeRose, Hazen, Mason, Stabler, Tietz, Walker—6.

Absent: Messrs. Mingus and Stow—2.

Messrs. Mingus and Stow were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from the City Controller relative to Budget requests.

Referred to the Director of Public Service.

Referral from the City Council of a letter from Francis Fine regarding approval of a plan for the development of Lots 4 through 76 of Blueberry Hill Subdivision.

Referred to the Committee on Sewers and Sewage Disposal to report within 30 days.

Referral from the City Council of a letter from Harold Hager asking to abandon the stubs of Perkins and Parker Sts.

Motion by Mr. Mason, supported by Mr. DeRose, that the Board recommend to the City Council that these stubs be vacated subject to all utility rights being retained by the City.

Carried.

Referral from the City Council of a parking agreement from the Michigan State Highway Department, on M-99.

Motion by Mr. Mason, supported by Mr. Hazen, that the Board recommend to the City Council that the agreement be approved.

Carried.

Letter from Councilman Bradshaw, referred from the City Council, relative to the operation of the Sewage Plant and Sewers and Drains by the Board of Water and Light.

Received and placed on file.

Referral from the City Council of the Holly Park No. 4 Plat.

Motion by Mr. Stabler, supported by Mr. Mason, that the Board recommend to the City Council that the plat be approved subject to changes in measurements and curve data being made by the petitioner to correct certain technical errors.

Carried.

Specifications for new cars were examined and discussed.

Motion by Mr. Mason, supported by Mr. Hazen, that the specifications be approved and advertised for bids.

Carried.

Capital Improvement Program was examined and approved for submission to the City Planning Board.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.